



RGB International Bhd.
 Registration No. 200301001411 (603831-K)
 (Incorporated in Malaysia)

PROXY FORM

No. of Shares held	
CDS Account No.	

*I/We *NRIC/Passport/Registration No.
 (FULL NAME IN BLOCK CAPITALS)
 of
 (FULL ADDRESS)
 and *telephone no./email address

being a *member/members of RGB International Bhd. ("the Company"), hereby appoint:

Full Name, Address and Contact No. (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding

*and/or

Full Name, Address and Contact No. (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding

or failing *him/her, THE CHAIRMAN OF THE MEETING as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the 22nd Annual General Meeting of the Company, to be held at Sri Mas 2 (Ballroom), Level 4, Bayview Hotel Georgetown Penang, 25A Farquhar Street, 10200 George Town, Penang, Malaysia on Friday, 30 May 2025 at 2.00 pm, or at any adjournment thereof.

Please indicate with an "X" in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

No.	Resolutions	For	Against
1	To approve the payment of Directors' fees.		
2	To approve the payment of benefits payable to the Non-Executive Directors.		
3	To re-elect Datuk Lim Tow Boon as a Director of the Company.		
4	To re-elect Tan Sri Norazman Bin Hamidun as a Director of the Company.		
5	To re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
6	To retain Tan Sri Norazman Bin Hamidun as an Independent Non-Executive Director of the Company.		
7	Authority for the Directors to Allot and Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights.		
8	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
9	Proposed Renewal of Share Buy-Back Authority.		

Signed this day of, 2025.

.....
 Signature of Member/Common Seal

**Strike out whichever is not desired.*

Notes:

1. A proxy may but need not be a member of the Company.
2. For a proxy to be valid, the Proxy Form duly completed must be deposited at the Registered Office of the Company at Suite 18.05, MWE Plaza, 8 Lebuhr Farquhar, 10200 George Town, Penang, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting provided that in the event the member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, provided always that the rest of the Proxy Form, other than the particulars of the proxy have been duly completed by the member(s).
3. A member entitled to attend, participate, speak and vote is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each Securities Account shall be invalid unless the Authorised Nominee specifies the proportion of its shareholding to be represented by each proxy.
5. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
6. The instrument appointing a proxy or representative and the duly registered power of attorney or other authority, if any, shall be in writing under the hand of the appointer or his/her attorney duly appointed under a Power of Attorney or, if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised. The lodging of Proxy Form will not preclude any member from participating and voting at the meeting should any member subsequently wishes to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at its Registered Office before the commencement of the meeting or adjourned meeting at which the proxy is used.
7. Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements, all resolutions set out in the Notice of 22nd Annual General Meeting of the Company will be put to vote on a poll.
8. In respect of deposited securities, only members whose names appear on the Record of Depositors on 22 May 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
9. By submitting the duly executed Proxy Form, the member and his/her proxy(ies) consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 22nd Annual General Meeting of the Company and any adjournment thereof.

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Affix
Stamp

The Company Secretaries
RGB INTERNATIONAL BHD.
Registration No. 200301001411 (603831-K)
Suite 18.05, MWE Plaza, 8 Lebuhr Farquhar
10200 George Town, Penang, Malaysia

2nd fold here

Fold this flap for sealing